

**Ridge Utilities, Inc.
924 South Lakeshore Drive
Louisa, VA 23093**

**SPECIAL MEETING FOLLOWING THE ANNUAL MEETING
May 17, 2008**

The Special Meeting that follows the Annual Meeting of Ridge Utilities, Inc. was held in the Association Office on May 17, 2008.

Members of the Board of Directors present were Adam Fazackerley, Alex MacCormack, Molli Ellis, Claude Morissette and William Munday. Jay Register and William Walker were absent. Delton Hanson, General Manager and Amy Evans-Boyd, Assistant Secretary/Treasurer were also present.

CALL TO ORDER

Alex MacCormack, President, called the meeting to order at 11:52 a.m.

ADOPTION OF AGENDA

Alex MacCormack added Adoption of 2008 Calendar to the agenda.

MOTION: A motion was made by Molli Ellis, seconded by William Munday to approve the May 17, 2008 agenda as revised. The motion carried unanimously.

NOMINATION AND ELECTION OF OFFICERS

The Board made the following motions to elect Officers for 2008-2009:

MOTION: A motion was made by Adam Fazackerley, seconded by William Munday to reelect Alex MacCormack as President. The motion carried unanimously.

MOTION: A motion was made by Molli Ellis, seconded by Adam Fazackerley to reelect William Munday as Vice-President. The motion carried unanimously.

MOTION: A motion was made by William Munday, seconded by Claude Morissette to reelect Molli Ellis as Secretary. The motion carried unanimously.

MOTION: A motion was made by Claude Morissette, seconded by William Munday to elect William Walker as Treasurer. The motion carried unanimously.

Claude Morissette inquired if Ridge had further investigated the check cashing device he had suggested at a prior board meeting. Mr. Morissette said he would be happy to go over the information he had with the office manager.

Alex MacCormack suggested that the Board be thinking about separating itself from BRPOA when conducting an Annual Meeting. Molli Ellis suggested that this topic be placed on the agenda for the next Board meeting.

Laurel Patterson of lot 990 stated that several nights ago her water was cloudy and she inquired if that had anything to do with the heavy rains we have received recently. Alex MacCormack stated that she may want to check for a leak but that the rains should not affect her drinking water.

Roger Wombold of lot 586 suggested that Ridge consider a separate Annual Meeting from BRPOA.

ADJOURNMENT:

There being no further business to discuss a motion was made by Claude Morissette, seconded by William Munday to adjourn the meeting at 12:02 p.m. The motion carried unanimously.

President

Secretary